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Attorneys for Defendant  
Tortue, LTD.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ST. PAUL FIRE & MARINE INSURANCE  
COMPANY,

Plaintiff,

- against -

TORTUE, LTD.,

Defendant.

Civil Action No. 08 CV 5020 (GEL)

**RULE 7.1 DISCLOSURE**

Tortue Ltd. is a privately owned company which has no parent corporation and its stock is not owned by any publicly held corporation.

Dated: June 25, 2008

ANDERSON KILL & OLICK, P.C.

/s/ Greg Hansen

By:

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Tortue Ltd.